

19890123

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JANUARY 23, 1989

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McCarty at 2:11 p.m.

Deputy Mayor McCarty adjourned the meeting at 3:30 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-excused by R-272806

(To testify before State Legislature)

(1) Council Member Wolfsheimer-present

(2) Council Member Roberts-present

(3) Council Member McColl-present

(4) Council Member Pratt-present

(5) Council Member Struiksma-present

(6) Council Member Henderson-present

(7) Council Member McCarty-present

(8) Council Member Filner-present

Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor O'Connor-not present

(1) Council Member Wolfsheimer-not present

(2) Council Member Roberts-present

(3) Council Member McColl-present

(4) Council Member Pratt-not present

(5) Council Member Struiksma-present

(6) Council Member Henderson-present

(7) Council Member McCarty-present

(8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Reverend E. Vaughan Lyons,
Executive Director, San Diego County Ecumenical
Conference.

FILE LOCATION: MINUTES

Jan-23-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Roberts .

FILE LOCATION: MINUTES

ITEM-30: PRESENTATION

Matter of a presentation of the Pedestrian Protection Program's Award of Merit to the City Council, from the Automobile Club of Southern California, as received from the American Automobile Association.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A146-190.)

ITEM-31: DENIED HEARING

Matter of the requests of Robert J. D. Perkins, et al, for a hearing of an appeal from the decision of the Planning Commission in approving, with modifications, Planned Commercial Development Permit PCD-88-0476, which proposes to allow the sale of alcoholic beverages in a 2,700 square-foot existing use restaurant (The Sports Cafe), within the High Country Plaza Shopping Center.

The subject property is located south of Bernardo Center Drive, west of Maturin Drive and east of Camino del Norte, and is further described as a portion of Parcels 1 and 2 of High Country West Unit 10, Map-15101, in Zone CN, in the Rancho Bernardo Community Plan area.

(PCD-88-0476. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM PCD-88-0476

COUNCIL ACTION: (Tape location: A191-249.)

MOTION BY WOLFSHEIMER TO DENY THE HEARING. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-32: GRANTED HEARING

Matter of the request of Carmel Mountain Ranch, by Rebecca Michael, for a hearing of an appeal from the decision of the Planning Commission in granting, as modified, Planned

Residential Development Permit PRD-86-0839 and Vesting Tentative Map VTM-86-0839 (Carmel Mountain Ranch Unit 22), proposing to develop 362 detached single-family dwelling units on a 387-lot subdivision (approximately 140.2-acres). The subject property is located south of the planned alignment of North City Parkway between Rancho Carmel Drive and Crossrock Road (City of Poway), in Zone A-1-10 (proposed A-1-10 and R1-6000), in the Carmel Mountain Ranch Community Plan area.

The subject property is further described as a portion of Rancho de los Penasquitos and a portion of Pompeii Farms Subdivision, Map-1738.
(PRD & VTM-86-0839. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - PRD-86-0839, SUBD - CARMEL MOUNTAIN RANCH UNIT 22

COUNCIL ACTION: (Tape location: A250-351.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING AND TO ACCEPT COUNCIL

MEMBER STRUIKSMA'S AMENDMENT TO DOCKET, FOR FEBRUARY 7, 1989 AT 2:00 P.M., THE POLICY QUESTION WITH RESPECT TO THE MATTER OF DELETING THE IDO CONDITIONS IN A RELEASED COMMUNITY. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present .

* ITEM-50: (O-89-99 Rev.1) ADOPTED AS ORDINANCE O-17222 (New Series)

Amending Chapter III, Article 5, Division 1, of the San Diego Municipal Code, by amending Section 35.0104, relating to Transient Occupancy Tax Exemptions.

(Introduced as amended on 12/12/88. Council voted 9-0.

Introduced on 1/9/89 to reflect the City Manager's recommendation to change the exemption to \$20.00. Council voted 8-0. Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B046-050.)

CONSENT MOTION BY MCCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

*** ITEM-51: (O-89-105) ADOPTED AS ORDINANCE O-17223 (New Series)**

Amending Chapter IV, Article 1, of the San Diego Municipal Code by amending Section 41.07.1; Article 2, Section 42.0101, and by adding Division 11, Sections 42.1101, 42.1102, 42.1103, 42.1104, 42.1105, 42.1106, 42.1107 and 42.1108, relating to Food Caterers and Catering Equipment Rentals.

(Introduced on 1/9/89. Council voted 8-0. Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B046-050.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Henderson. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

*** ITEM-52: (O-89-44) ADOPTED AS ORDINANCE O-17224 (New Series)**

Amending Chapter V, Article 5, of the San Diego Municipal Code, by amending Section 55.10.207, relating to Fire Lanes or Fire Apparatus Access Roads.

(Introduced on 1/9/89. Council voted 8-0. Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B046-050.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Henderson. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

*** ITEM-53: (O-89-124) ADOPTED AS ORDINANCE O-17225 (New Series)**

Establishing a parking meter zone on the north side of Fir Street between Kettner Boulevard and India Street.

(Centre City Community Area. District-2. Introduced on 1/9/89. Council voted 8-0. Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B046-050.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

* ITEM-54: (O-89-148) ADOPTED AS ORDINANCE O-17226 (New
Series)

Establishing a parking meter zone on the north side of
Date Street between Front Street and Union Street.
(Centre City Community Area. District-8. Introduced on
1/9/89. Council voted 8-0. Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B046-050.)

CONSENT MOTION BY MCCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

ITEM-100: (R-89-1257) CONTINUED TO JANUARY 30, 1989

Accepting the low bid of \$118,830 and awarding a
contract to Crest Construction Corp., for solar
collector replacement at various swimming pools;
authorizing the expenditure of not to exceed \$17,380
from Department 532, Fund 100, Object Account 4213, to
supplement funds previously authorized by Resolution
R-271814, adopted on September 12, 1988, for said
project and related costs; authorizing the Auditor and
Comptroller, upon advice from the administering
department, to transfer excess budgeted funds, if any,
to the appropriate reserves. (BID-0110/89)
(University City, East San Diego, Encanto, Kearny
Mesa, San Ysidro, and Logan Heights Community Areas.
Districts 1, 3, 4, 5 and 8.)

CITY MANAGER SUPPORTING INFORMATION: In FY 1988

Buildings Division budgeted \$110,000 for replacement for
solar collectors at City swimming pools. Eight City pools
have solar systems to heat water. All eight solar systems
are in need of repair or replacement. The budgeted amount is
insufficient to fully complete the project. Staff identified
six pools as having the most critical need. They are:

Kearny Mesa Pool (District 5)

Martin Luther King Pool (District 4)

Memorial Pool (District 8)
Colina del Sol Pool (District 3)
Swanson Memorial Pool (District 1)
Vista Terrace Pool (District 8)

Only one bid was received from Crest Construction for this project. That bid was for \$118,830. Other costs involved for this project are: \$2,200 for pre-engineering (in-house) and \$6,350 for contingencies. Total project costs are estimated to be \$127,380.

Aud. Cert. 8900579.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B071-095.)

MOTION BY WOLFSHEIMER TO CONTINUE ONE WEEK FOR FURTHER REVIEW OF

THE BID AND CONTRACT PRICE BY THE CITY MANAGER. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-101: (R-89-1258) CONTINUED TO JANUARY 30, 1989

Awarding a contract to Jimmy Gilberts Pumping for harvesting of water hyacinths, as may be required for a period of one year beginning March 1, 1989 through February February 28, 1990, for an estimated cost of \$24,000, with an option to renew the contract on a month-to-month basis for up to twelve additional months, with a price escalation not to exceed 5 percent of bid price. (BID-0276/89)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B096-120.)

MOTION BY WOLFSHEIMER TO CONTINUE ONE WEEK FOR FURTHER REVIEW BY

THE CITY MANAGER OF THE CONTRACTOR'S INTENT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-102: (R-89-1260) ADOPTED AS RESOLUTION R-272710

Awarding contracts for the purchase of miscellaneous support vehicles, for a grand total of \$132,092.65, as follows: (BID-0266/89)

1. Bob Stall Chevrolet & Geo for Item 1 - one Cargo Van

(Chevrolet CG11305) at a cost of \$11,449; Item 4A - three Off-road 4x4 Vehicles (Chevrolet Blazer without rear seat) at a cost of \$15,575 each; Item 4B - one Off-road 4x4 Vehicle (Chevrolet Blazer with rear seat) at a cost of \$15,925; and Item 5 - one Horse Patrol Vehicle (Chevrolet CR30943 with crew cab) at a cost of \$15,488; for a total combined cost of \$89,547; plus sales tax, less trade-in allowances as follows:

TRADE-IN EQUIPMENT (for Items 1, 4 and 5)

Quantity	Description	Amount
1 each	1984 Dodge Van B100 (Item 1)	\$ 3,075
1 each	1983 Dodge Ramcharger (Item 4)	3,275
1 each	1985 Dodge Ramcharger (Item 4)	4,075
1 each	1983 Dodge D350 Crew Cab (Item 5)	3,325
	Total Trade-in Allowance	\$13,750

2. El Cajon Ford for Item 2 - one Videographics Van (Ford E150) at a cost of \$14,654; Item 3 - one Arson Task Force Van (Ford E150) at a cost of \$14,364; Item 6 - one Auto Maintenance Shop Truck (Ford F150 4x2 Custom) at a cost of \$11,914; and Item 7 - one Parking Control Supervisor Vehicle (Ford Tempo 4-door GL) at a cost of \$9,016; for a total combined cost of \$49,948, plus sales tax, less trade-in allowances as follows:

TRADE-IN EQUIPMENT (for Items 2 and 3)

Quantity	Description	Amount
1 each	1981 Ford Van E150 (Item 2)	\$ 1,807
1 each	1984 Ford Van E150 (Item 3)	1,610
	Total Trade-in Allowance:	\$ 3,417

Aud. Cert. 8900591.

FILE LOCATION: MEET CONT FY89-2

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-103: (R-89-1255) ADOPTED AS RESOLUTION R-272711

Awarding contracts for the purchase of light duty vehicles, for a combined total cost of \$1,697,883.21, as follows:
(BID-0178/89)

1. Quality Chevrolet for Item 1 - 40 compact pickup trucks (Chevrolet CS10803); Item 19 - three intermediate sedans, 4-door (Chevrolet Caprice 1BL69); Item 20 - one intermediate sedan, 4-door with air conditioning

- (Chevrolet Caprice 1BL69).
2. Bob Stall Chevrolet & Geo for Item 2 - seven cab and chassis, compact (Chevrolet CS10803); Item 4 - one half ton 4x4 pickup (Chevrolet CK10703); Item 15 - four Van/Redi, 10M (Chevrolet CG31603).
 3. Kearny Mesa Dodge for Item 9 - 16 three-quarter ton cabs and chassis (Dodge D250 AD2L62); Item 12 - 18 panel vans 9000 GVW (Dodge B350 AB3L12); Item 21 - one window van (Dodge B350 AB3L12).
 4. Reynolds Buick GMC for Item 10 - 17 one ton cab and chassis (GMC TR31003).
 5. Pearson Ford for Item 18 - 13 compact sedans (Ford Escort LX 4-door).
 6. Marvin K. Brown GMC Trucks for Item 3 - nine half ton standard pickup trucks (GMC TC10903); Item 5 - seven three-quarter ton standard pick-up trucks (GMC TC20903+C6P); Item 6 - three one-quarter ton 4x4 pickup trucks (GMC TK10703); Item 7 - four one ton 4x4 pickup trucks (GMC TV30943+AS3+R05); Item 8 - one, one ton crew pickup truck (GMC TR30943+AS3+R05); Item 11 - three cab and chassis one ton 4x4 crew truck (GMC TV30943); Item 13 - three panel vans 7500 GVW (GMC TG31305); Item 14 - five passenger vans, 10-passenger (GMC G31306+C6P); Item 16 - one passenger van, 8-passenger (GMC G21306); Item 17 - one stepside van, 10M (GMC P31042).

Aud. Cert. 8900580 Rev.

FILE LOCATION: MEET CONT FY89-6

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-104: (R-89-1259) ADOPTED AS RESOLUTION R-272712

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Inviting bids for the Removal of Architectural Barriers for the Handicapped - Contract No. 27 on Work Order No. 119279; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$54,400 (\$46,400 from CDBG Fund 18524, Department 5667, Organization No. 6701, CIP-52-243, Architectural Barriers Removal - Downtown and Various Locations Citywide; and \$8,000 from Capital Outlay Fund

30245, CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grant Projects), for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0373/89)
(Peninsula, Uptown, Greater North Park, Mid-City, Clairemont Mesa, Serra Mesa, Pacific Beach, Navajo, and Greater Golden Hill Community Areas. Districts-2, 3, 5, 6, 7 and 8.)

CITY MANAGER SUPPORTING INFORMATION: This project will install pedestrian ramps at various intersections in the community areas of Clairemont Mesa, Greater Golden Hill, Greater North Park, Mid-City, Navajo, Pacific Beach, Peninsula, Serra Mesa, and Uptown. The ad hoc committee to the Engineering and Development Department for the removal of architectural barriers was consulted and the specific area of placement of pedestrian ramps was determined by and coordinated with this committee.
Aud. Cert. 8900574.

FILE LOCATION: W.O. 119279 CONT - Karma Construction LTD. CONT FY89-1

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-105:

Three actions relative to the final subdivision map of Carmel Valley Neighborhood 1 Unit No. 11, a 77-lot subdivision located northeasterly of Carmel Country Road and Carmel Creek Road:
(North City West Community Area. District-1.)

Subitem-A: (R-89-1345) ADOPTED AS RESOLUTION R-272713
Authorizing the execution of a Subdivision Improvement Agreement with Village Properties for the installation and completion of public improvements.

Subitem-B: (R-89-1344) ADOPTED AS RESOLUTION R-272714
Approving the final map.

Subitem-C: (R-89-1346) ADOPTED AS RESOLUTION R-272715
Approving the acceptance by the City Manager of a grant deed of Village Properties, granting to the City Lot 77 of

Carmel Valley Neighborhood 1 Unit No. 11.
FILE LOCATION: SUBITEMS A&B: SUBD - CARMEL VALLEY
NEIGHBORHOOD 1 UNIT No. 11; SUBITEM C: DEED
F-4797 CONT FY89-1; DEED FY89-1

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-not present.

* ITEM-106: (R-89-1330) ADOPTED AS RESOLUTION R-272716

Approving the acceptance by the City Manager of a street
easement deed of Crow-Hazard Associates, granting to the
City an easement for public street purposes in a portion of
Lot 4, Hazard Center, Map-11949, and approving the
relinquishing of certain abutter's rights of access;
dedicating said land as and for a public street, and
naming the same Friars Road and Frazee Road; approving the
exchange of abutter's rights of access in and to Friars
Road, affecting Lot 4 of Hazard Center, Map-11949, which
the City Manager has determined to be equal in value;
authorizing the execution of a quitclaim deed, effecting
the revestment of those abutter's rights of access in and
to Friars Road, adjacent and contiguous to Lot 4, Hazard
Center, Map-11949.

(Mission Valley Community Area. District-5.)

FILE LOCATION: DEED F-4798 DEED FY89-2

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-not present.

* ITEM-107: (R-89-1329) ADOPTED AS RESOLUTION R-272717

Authorizing the sale by negotiation of a portion of Lot 29
(unimproved portion of Chollas Parkway), Lemon Villa,
Map-734, for the sum of \$13,000 to Jung Ngoon Tom;
authorizing the execution of a grant deed, granting to Jung
Ngoon Tom all that portion of Lot 29, Lemon Villa, Map-734;
declaring that no broker's commission shall be paid by the
City on said negotiated sale.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: On September 26, 1988,

the City Council authorized the City Manager to enter into an exclusive sale of this parcel. This property, which is located near the intersection of University Avenue and Chollas Parkway, is substandard in size (1,680 square feet and is recommended for sale to the adjacent owner, Jung N. Tom, through an exclusive sale. A fee appraisal established the fair market value at \$13,000. The street vacation which created this sale parcel was approved on April 1, 1988 and is conditioned upon the consummation of this sale and the filing of a required parcel map. The approval of this sale is recommended.

FILE LOCATION: DEED F-4799 DEED FY89-1

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-108: (R-89-1223) ADOPTED AS RESOLUTION R-272718

Vacating a portion of Black Mountain Road between Mercy Road and Coppel Way, in connection with Westview (TM-86-0969), under the procedure for the summary vacation of streets; declaring that this resolution shall not become effective unless and until the first subdivision map for Westview (TM-86-0969) has been approved by Council action; in the event that the subdivision map is not approved by February 9, 1991, this resolution shall become void and be of no further force or effect; the City Engineer shall advise the City Clerk of the approval of the subdivision map.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The proposed vacation has been requested to accommodate the realignment of Black Mountain Road and the development of Westview (TM-86-0969). The portion of Black Mountain Road to be vacated is within the boundaries of Westview (TM-86-0969) and located somewhat south of future Mercy Road and north of Coppel Way. Although the right-of-way to be vacated was never dedicated, it is considered a traveled public way and is assumed to have a constant width of 40 feet. The proposed vacation and Westview project are located in the Mira Mesa Community. Westview proposes subdivision of that 216.6-acre site, which includes the vacation area, for residential development of 32 single-family units and 1,826 attached multi-family units. Development of the site is controlled by Planned Residential Development Permit

PRD-86-0969. The tentative map and PRD were both approved by the Planning Commission on October 22, 1987, by a 5-0 vote. Following Rule 4 proceedings after an appeal, the City Council upheld the Planning Commission's decision of approval on January 5, 1988. The right-of-way to be vacated is a paved travel way not required for public utilities or franchise facilities. The adjacent developments are to dedicate an improved new road system to accommodate access and traffic circulation through the area. Construction of the new roadways will be accomplished in phases that will provide interim detours to accommodate access and circulation to the adjacent properties and between the Penasquitos and Mira Mesa Communities. Staff review has indicated that the traveled public way to be vacated is no longer needed for present or prospective public use and may be summarily vacated, conditioned upon the recordation of the final map for Westview (TM-86-0969).

FILE LOCATION: STRT - J-2709; DEED F-4800 DEED
FY89-1

COUNCIL ACTION: (Tape location: A549-B045; B121-335.)

MOTION BY STRUIKSMA TO APPROVE ITEM 108 AS RECOMMENDED BY THE CITY MANAGER'S OFFICE. Second by Roberts. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-109: (R-89-1146) ADOPTED AS RESOLUTION R-272719

Vacating Rachael Avenue north of Alleghany Street and adjacent to Lot 1 of Bjornson and Myers Subdivision, Map-3817, under the procedure for the summary vacation of streets.

(Skyline/Paradise Hills Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The proposed vacation consists of a dedicated half-width right-of-way which is within the City of San Diego and adjacent to property located in the City of National City. The applicant has requested the vacation in order to satisfy a requirement of a Planned Commercial Development Permit which involves the adjacent westerly property located in the City of National City. The proposed shopping center development is not designed to obtain access from Rachael Avenue. The proposed vacation is situated in the Skyline/Paradise Hills Community Plan area and within an R1-5000 Zone. The area of vacation totals approximately 4,600 square feet and reverts entirely to the property to the east. The reversion has a potential to increase the residential

entitlement of the easterly abutting property by one residential unit. However, this entitlement cannot be exercised unless a tentative map and/or other suitable development permit is processed and approved. The Planning Department has no objections to the proposed vacation and the Planning Commission recommended approval on May 26, 1988, by a 6-0 vote. The right-of-way proposed for vacation is 30 feet wide and terminates 150 feet north of Alleghany Street. It is unimproved and contains no public utilities or franchise facilities. The right-of-way was acquired by subdivision in 1957 to provide for the extension of Rachael Drive northerly. Residential development to the north and west, however, did not use the right-of-way and it presently provides only unimproved secondary and unneeded street frontage. Staff review has indicated that the right-of-way is no longer required for present or prospective use and may be summarily vacated.

FILE LOCATION: STRT - J-2708; DEED F-4801 DEED
FY89-1

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-110:

Two actions relative to the Improvement of Project First Class Alley and Sewer Replacement - Contract No. 4 (1911 Improvement Act):
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-89-1356) ADOPTED AS RESOLUTION R-272720

Authorizing the City Manager to initiate proceedings to prepare for the issuance of a Resolution of Intention for the Improvement of Project First Class Alley and Sewer Replacement - Contract No. 4; directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement, estimates of the costs and expenses of the work, and to furnish Council with a description of the district to be included in the assessment.

Subitem-B: (R-89-1357) ADOPTED AS RESOLUTION R-272721

Resolution of Intention for the Improvement of Project First Class Alley and Sewer Replacement - Contract No. 4.

CITY MANAGER SUPPORTING INFORMATION: The Project First Class Alley and Sewer Replacement - Contract No. 4 is the fourth project in the Project First Class area to be considered by Council under the CDBG - Assessment District cost sharing concept. The cost sharing concept is based on CDBG funds being used to finance 50 percent of the alley improvements regardless of the income or residency status of the benefitting property owners. The remaining 50 percent of the alley improvement cost will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet HUD income guidelines. Property owners who do not qualify may pay the remaining 50 percent over a period of ten years.

The proposed improvements to the five alleys included in this contract consist of clearing, grubbing, grading, paving, curb, retaining wall, storm drain and sewer main replacement improvements. There are 82 parcels involved and 46 of them are owner-occupied. All property owners have been notified of the proposed improvements and given information regarding the assessment payment program. The cost of the sewer main replacements will be paid from Water Utility Department sewer annual allocation funds. The cost of the street paving will be paid for with CDBG funds.

FILE LOCATION: STRT D-2279

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-111: (R-89-1296) ADOPTED AS RESOLUTION R-272722

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on both sides of San Fernando Street between Kellogg Street and Lawrence Street ; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This proposed two-hour time limit zone on San Fernando Street was petitioned by property owners representing 80 percent of the affected frontage. Observations have shown that the existing parking restrictions in this area are impacting the subject street. Many of the other streets in the area are posted with two-hour

parking zones which receive a high level of enforcement. We recommend that this request for two-hour parking be implemented.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-112: (R-89-1297) ADOPTED AS RESOLUTION R-272723

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on both sides of San Elijo Street between Nichols Street and McCall Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This proposed two-hour time limit zone on San Elijo Street was petitioned by property owners representing the affected frontage. Observations have shown that the existing parking restrictions in this residential area are impacting the subject street. Many of the other streets in the area are posted with two-hour parking zones which receive a high level of enforcement.

We recommend that this request for two hour parking be implemented.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-113: (R-89-1380) ADOPTED AS RESOLUTION R-272724

Excusing Mayor Maureen O'Connor from attending the regularly scheduled Council meeting of January 9, 1989, due to other official City business relating to the 1989 State of the City Address.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by

the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-114: (R-89-1319) TRAILED TO JANUARY 24, 1989

Approving the Conflict of Interest Code of the Commission for Arts and Culture of The City of San Diego, submitted pursuant to the Political Reform Act of 1974, as amended.

CITY MANAGER SUPPORTING INFORMATION: The Conflict of Interest Code of the Commission for Arts and Culture provides guidelines for the Commission's decision process. The Commission is responsible for making funding recommendations to the City Council. Therefore, it is important that conflicts such as the following be identified and resolved:

CONFLICT OF INTEREST CODE OF THE COMMISSION FOR ARTS AND CULTURE:

- 1) (Section 203, A&B) Re: Financial Interest - Commissioners shall not have a direct or indirect financial interest that conflicts or appears to conflict with his or her Commission duties and responsibilities; or engage in, directly or indirectly, a transaction as a result of or primarily relying on information obtained through his or her Commission affiliation.
- 2) (Section 205) Re: Conflicts of Interest - The trust of the citizenry demands that a Commissioner take no action which would constitute the use of his or her position to advance personal or private interest.
- 3) (Section 206) Re: Disqualification Because of Financial Interest - Commissioners must disqualify themselves from making or participating in the making of any decisions in which they have a reportable financial interest when it is reasonably foreseeable that such interest may be materially affected by the decision.
- 4) (Section 206) Re: Disqualification - When any person holding an official position as a Commissioner has reason to believe he or she may be disqualified, he or she shall immediately report the nature of the potential conflict and absent himself or herself from further consideration of the matter.
- 5) (Section 303) Contents of Disclosure Statements - Outlining contents of investment and real property reports.
- 6) Section 303-B) Contents of Disclosure Statements/Personal Income Reports - When personal income is required to be reported, the statement shall contain the name and address of each source of income aggregating \$250 or more in value,

or \$50 or more in value if the income was a gift, and a general description of the business activity, if any, of each source.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A521-548.)

MOTION BY HENDERSON TO TRAIL TO JANUARY 24, 1989 TO DISCUSS WITH THE CITY ATTORNEY'S OFFICE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-115: (R-89-1239) ADOPTED AS RESOLUTION R-272725

Authorizing the City Manager to submit a Grant Proposal to the Office of Criminal Justice Planning and to execute the Grant Award for juvenile diversion and delinquency prevention purposes, including any extensions or amendments thereof; resolving that the City of San Diego shall provide all matching funds required during the second and third years of said project, including any amendment thereof, under the Juvenile Justice and Delinquency Prevention Program and the rules and regulations of The Office of Criminal Justice Planning, and that funding will be appropriated as required.

CITY MANAGER SUPPORTING INFORMATION: The Police Department has been selected to receive funding for their "Effective Parenting and Youth Responsibility" grant proposal.

Under program emphasis Delinquency Prevention/Diversion (50 percent) and Post-Sentence After Care (50 percent), the grant will provide \$55,000 in supplies and overtime for juvenile officers to expand and enhance the "Parenting" component of the existing Juvenile Intervention and Diversion Program. Under the Diversion Program, youthful first offenders are screened and diverted from the Juvenile Justice System contingent upon successful completion of a contract agreement consisting of such conditions as community service, an essay, and educational activities. A critical component of diversion is the "Effective Parenting and Youth Responsibility" class to educate young offenders and their parents on legal responsibilities and the consequences of their specific type of offense (theft, drugs, or statutory). This grant will purchase videos and supplies to enhance presentations, and permit expansion of the classes to 1,000 families during the first grant year. There is no matching requirement for this grant during the first year. Matching funds will be required for the second and third grant

year of 15 percent and 50 percent respectively.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-116: (R-89-1310) ADOPTED AS RESOLUTION R-272726

Authorizing the execution of a 10-year lease agreement with Beach Area Community Clinic for the operation and management of a community health center at 3690 Mission Boulevard, providing community AIDS educational services and counseling, at an initial monthly rent of \$100, with a specific right by either party to terminate the lease at any time without cause by giving ninety days' notice of intent to terminate.

(Mission Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: On July 24, 1978, the City Council authorized the execution of a 10-year lease agreement with the Beach Area Community Clinic, a California nonprofit corporation, for the purpose of providing a community clinic consistent with the needs of the community. A new 10-year agreement has been negotiated which contains all standard provisions applicable to nonprofit lessees and, with the exception of Use and Rent, the renewal agreement includes the same terms and conditions as the previous lease agreement which are as follows:

Lessee: Beach Area Community Clinic, a California nonprofit corporation.

Terms: Ten years. May be terminated by either party on 90 days' notice.

Premises: 3690 Mission Boulevard.

Rent: First five years - \$100 a month.

Remaining five years - \$200 a month.

Use: Operation and management of a community health center, providing community AIDS educational services and counseling.

Maintenance, utilities and taxes will be the sole responsibility of the lessee. An increase in rent is proposed from \$50 to the above-stated amount.

FILE LOCATION: LEAS - BEACH AREA COMMUNITY CLINIC
LEAS FY89-1

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-117: (R-89-1332) ADOPTED AS RESOLUTION R-272727

Authorizing the execution of an 11-year lease agreement with the San Diego National League Baseball Club, Inc. (Padres) for 11,809 square feet of administrative office space at San Diego Jack Murphy Stadium, at an initial monthly rental of \$9,135; authorizing the execution of an 11-year lease agreement with the San Diego National League Baseball Club, Inc. for 853 square feet of gift shop space at San Diego Jack Murphy Stadium, at an initial monthly rental of \$756.

(See City Manager Report CMR-89-22. Mission Valley Community Area. District-5.)

FILE LOCATION: LEAS - SAN DIEGO NATIONAL LEAGUE BASEBALL CLUB, INC. (PADRES) LEAS FY89-1

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-118: (R-89-1331) ADOPTED AS RESOLUTION R-272728

Authorizing the City Manager to execute Amendment No. 2 to the grant agreement with the State Coastal Conservancy, extending the termination date of the grant agreement until January 31, 1990.

(District-1.)

CITY MANAGER SUPPORTING INFORMATION: This agreement with the State Coastal Conservancy, executed on June 22, 1987, grants to the City of San Diego a sum not to exceed \$29,000 subject to specific terms and conditions. These funds shall be used to reimburse the City for costs associated with preparation of a restoration plan for the coastal zone portion of the San Dieguito River Valley east of Interstate 5. The amendment to the agreement changes the termination date of the agreement from January 31, 1989 to January 31, 1990. This is the second one-year agreement extension.

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-200: CONTINUED TO FEBRUARY 6, 1989

(Continued from the meeting of January 9, 1989, Item 203, at Council Member Wolfsheimer's request, for a report from the Property Department on a method of obtaining a consideration for the value of property vacated by the City.)

Three actions relative to the vacation of portions of Sorrento Valley Road and Watsonia Street:
(Torrey Pines Community Area. District-1.)

Subitem-A: (R-89-1159)

Vacating portions of the former alignment of Sorrento Valley Road, as granted April 17, 1899 in Book 277, page 135, of the Book of Deeds, and Watsonia Street, under the procedure for the summary vacation of streets; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; declaring that the easements reserved herein are in, under, over, upon, along and across Watsonia Street; declaring that this resolution shall not become effective until the filing of a consolidation map or other appropriate map to eliminate the parcels created outside of the subdivision process, which will exist upon vacation of the rights-of-way; in the event that the final map is not filed within two years following the adoption of this resolution, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the parcel map.

Subitem-B: (R-89-1160)

Approving the acceptance by the City Manager of a slope easement deed of Edward G. Wong and Ellen G. Wong, granting to the City easements for slopes and incidental

purposes in portions of Acre Lots 5 and 6 of Sorrento Lands and Townsite, Map-483.

Subitem-C: (R-89-1161)

Certifying that the information contained in the Environmental Impact Report EIR-86-0981, in connection with the vacation of portions of Sorrento Valley Road and Watsonia Street, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The vacation of portions of Sorrento Valley Road southeast of Watsonia Street and Watsonia Street southwest of Sorrento Valley Road has been requested by the abutting property owner to accommodate further site development proposed under the approved Planned Industrial Development Permit PID-86-0981. The proposed vacation and adjoining property are situated in the Torrey Pines Community Plan area and within the MI-A Zone. The vacation area comprises approximately 0.345 acres (15,000 square feet) of right-of-way, which became surplus when Sorrento Valley Road was recently realigned. Under the PID, the applicant's property and vacated area westerly of the new Sorrento Valley Road alignment, a total of 8.3 acres, will be developed with two buildings for light manufacturing and warehouse use. Residential use is not permitted under the existing zone. The Planning Department has no objections to the proposed vacation, and the Planning Commission recommended approval on September 1, 1988 by a 4-0 vote. The portions of Sorrento Valley Road and Watsonia Street (which has never been improved) are now barricaded with traffic being diverted to the new Sorrento Valley Road alignment. The rights-of-way to be vacated contain franchise facilities for which easements are to be reserved. In order to accommodate future construction of the remaining improvements for Sorrento Valley Road, slope easements and temporary construction areas are being provided by the property owner over segments of the vacated right-of-way by separate document as part of this action. In addition, a consolidation parcel map is being required in order to eliminate illegal parcels. Staff review has indicated that the rights-of-way to be vacated are no longer required for present or prospective public use and may be summarily vacated, conditioned upon the recordation of a consolidation parcel map.

FILE LOCATION: SUBITEMS A&B: --; SUBITEM C: STRT J-2707

COUNCIL ACTION: (Tape location: A352-414.)

MOTION BY ROBERTS TO CONTINUE TO FEBRUARY 6, 1989, FOR FURTHER REVIEW AS REQUESTED BY THE CITY MANAGER. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-201: (R-89-1132) ADOPTED AS RESOLUTION R-272729

(Continued from the meeting of January 9, 1989, Item 125, at Council Member Filner's request, to allow the Community Planning Group to review the matter.)

Establishing a parking time limit of two hours, effective between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of East Park Avenue between San Ysidro Boulevard and the alley to the north of San Ysidro Boulevard; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This proposed two-hour time limit zone on East Park Avenue was petitioned by a property owner representing 100 percent of the affected frontage. Recent parking studies of this location determined the average parking occupancy to be 100 percent and the average vehicle stay to be 4.0 hours. This location is close to other time limit parking zones which receive a high level of enforcement. This meets the requirements of Council Policy 200-4 for the establishment of a two-hour time limit parking zone. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A050-070.)

MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-202: (R-88-2337) CONTINUED TO FEBRUARY 27, 1989

(Continued from the meetings of June 6, 1988, Item 201, July 26, 1988, Item 202, September 13, 1988, Item 335, October 10, 1988, Item 209 and November 21, 1988, Item 207; last continued at the City Manager's request, to allow time

for staff and all parties involved to continue working on resolution of the default.)

Declaring S & S Construction Company, formerly Shapell Industries, Inc., to be in default of the terms and conditions of the agreement filed in the office of the City Clerk on October 15, 1979, as Document No. RR-250363, relating to the improvement of Mesa Del Sol; declaring that the City Attorney shall cause notice of this declaration of default to be given to S & S Construction Company, formerly Shapell Industries, Inc., and to SafeCo Insurance Company of America; authorizing the City Manager to complete, or cause to be completed, said work and improvements in accordance with the terms of the agreement. (See City Manager Reports CMR-88-375 and CMR-88-268. Mira Mesa Community Area. District-5.)

NOTE: See Item 205 on today's docket for a companion item.

FILE LOCATION: SUBD - MESA DEL SOL

COUNCIL ACTION: (Tape location: A352-414.)

MOTION BY ROBERTS TO CONTINUE TO FEBRUARY 27, 1989, FOR FURTHER REVIEW AS REQUESTED BY THE CITY MANAGER. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-203: (R-89-1365) TRAILED TO JANUARY 24, 1989

Directing the City Manager to schedule a noticed public hearing on the Revised Transportation Phasing Plan for the North City West Community; declaring that the City Manager shall develop and notice for the same public hearing a plan and procedures for the equitable allocation of residential and commercial development in the North City West Community; declaring that the adoption of a revised Transportation Phasing Plan for the North City West Community, and the adoption of an allocation plan for residential and commercial development in the North City West Community shall occur at the same hearing; declaring that the hearing shall be set for February 14, 1989.

(District-1.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A353-414.)

MOTION BY ROBERTS TO TRAIL TO JANUARY 24, 1989, AS RECOMMENDED BY THE CITY MANAGER. Second by McColl. Passed by the following

vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-not present.

ITEM-204: CONTINUED TO FEBRUARY 14, 1989

(Continued from the meetings of November 15, 1988, Item 330 and January 10, 1989, Item 333; last continued at the City Manager's request to allow the item to be heard with the North City West Phasing Plan.)

Approval of the proposed Sorrento Hills Development Agreement Case-88-0590 between the City of San Diego and American Newland Associates et al. The agreement would apply to approximately 557 acres in the Sorrento Hills community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with Sorrento Hills Community Plan; Zones M-IP, M-1B, R-1500 and A-1-1; PRD, PID and Tentative Map TM-84-0570; PRD-84-0518; Tentative Map TM-84-0519; HRP-183; and HRP and Tentative Map TM-83-0167 for the 20-year term of the agreement. Additional provisions are included in the draft development agreement.

The subject property is located on the east side of I-5 and I-805 between Carmel Valley and Rancho de Los Penasquitos Canyon. A brief legal description is as follows: portions of Sections 29, 30, 31, 32, 24 and 25, Township 14 South, Range 3 West, SBBM; Map Nos. 433, 36 and others and Record of Survey Maps. The specific legal description is on file in the City Planning Department.
(Case-88-0590. District-1.)

Subitem-A: (R-89-947)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-81-12-33 (Sorrento Hills) has been completed in compliance with the California Environmental Quality Act of 1970 and State

guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-89-923)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-82-0380, an Addendum to EIR-81-12-33, SCH No. 82022406, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said addendum to report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-C: (R-89-921)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-83-0167, an Addendum to EIR-81-12-33, SCH No. 82022406, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said addendum to report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-D: (R-89-922)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0101, an Addendum to EIR-81-12-33, SCH No. 82022406, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said addendum to report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-E: (R-89-610)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-88-0590, an Addendum to EIR-81-12-33, SCH No. 82022406, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said

addendum to report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-F: (R-89-924)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-84-0518, an Addendum to EIR-81-12-33, SCH No. 82022406, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-G: (R-89-925)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-84-0519, an Addendum to EIR-81-12-33, SCH No. 82022406, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-H: (R-89-926)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-84-0520, an Addendum to EIR-81-12-33, SCH No. 82022406, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-I: (O-89-55)

Introduction of an Ordinance approving the development agreement.

FILE LOCATION: DEVL - SORRENTO HILLS DEVELOPMENT AGREEMENT

COUNCIL ACTION: (Tape location: A352-414.)

MOTION BY ROBERTS TO CONTINUE TO FEBRUARY 14, 1989, FOR FURTHER REVIEW AS REQUESTED BY THE CITY MANAGER. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-205: (R-88-1145) CONTINUED TO FEBRUARY 27, 1989

(Continued from the meetings of January 5, 1988, Item 339, January 19, 1988, Item 336, March 22, 1988, Item 337, April 19, 1988, Item 337, October 11, 1988, Item 339 and November 21, 1988, Item 208; last continued at Council Member Struiksma's request for further review.)

MESA DEL SOL Project

Rezoning the 84.5-acre site from Zone A-1-10, R1-5000, R-3000 and Hillside Review Overlay to Zones R1-5000, R-1500 and Hillside Review Overlay; and amending the Mira Mesa Community Plan to 1) Redesignate the 84.5-acre site from Commercial Recreation, Low (5-9 du/ac) and Low Medium (10-15 du/ac) density residential to Medium Low (16-29 du/ac) density residential; 2) Reclassify Black Mountain Road from a four-lane major to a six-lane primary arterial between Galvin Avenue and Los Penasquitos Canyon bridge; and 3) Reclassify Capricorn Way from a four-lane major to a four-lane collector between Westview Parkway and the western boundary of the subject property.

The subject property is located east and west of Black Mountain Road, north of Galvin Avenue, and is further described as Lots 1-297, Mesa del Sol, Tract 9407.

(Case-86-0613. District-5.)

Subitem-A: (R-88-1145)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0613 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-88-92)

Introduction of an Ordinance for R-2000 Zoning.

Subitem-C: (R-88-1128)

Adoption of a Resolution amending the Mira Mesa Community Plan affecting property east and west of Black Mountain Road and north of Galvin Avenue.

Subitem-D: (R-88-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-86-0613.

NOTE: See Item 202 on today's docket for a companion item.

FILE LOCATION: LAND - MIRA MESA COMMUNITY PLAN

COUNCIL ACTION: (Tape location: A415-449.)

MOTION BY STRUIKSMA TO CONTINUE TO FEBRUARY 27, 1989, FOR FURTHER REVIEW. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-206: CONTINUED TO FEBRUARY 27, 1989

(Continued from the meetings of September 13, 1988, Item 339, October 31, 1988, Item 203 and December 12, 1988, Item 205; last continued at the request of the City Manager for further review.)

An amendment to the Scripps Miramar Ranch Community Plan to designate seventeen acres south of Pomerado Road in Carroll Canyon on the United States International University (USIU) Campus for a resource-based park. (District-1.)

Subitem-A: (R-89-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-88-0129 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-89-884)

Adoption of a Resolution amending the community plan.

FILE LOCATION: LAND - SCRIPPS MIRAMAR RANCH COMMUNITY PLAN

COUNCIL ACTION: (Tape location: A415-449.)

MOTION BY STRUIKSMA TO CONTINUE TO FEBRUARY 27, 1989, FOR FURTHER REVIEW AS REQUESTED BY THE SCRIPPS RANCH COMMUNITY PLANNING GROUP. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-207:

(Continued from the meeting of December 12, 1988, Item 216, at Council Member Wolfsheimer's request, to meet with the Property Department.)

Two actions relative to North City West Community Park: (See City Manager Report CMR-88-592. North City West Community Area. District-1.)

Subitem-A: (R-89-335) ADOPTED AS RESOLUTION R-272730

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the acquisition of property known as the North City West Community Park, in portions of Lot 1 of the Northwest Quarter of the Northwest Quarter of Section 19, Township 14 South, Range 3 West, San Bernardino Meridian; and that the public interest, convenience and necessity demand the acquisition of fee simple absolute to said property for said North City West Community Park Project; and directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and acquiring immediate possession thereof.

Subitem-B: (R-89-1187) ADOPTED AS RESOLUTION R-272731

Adoption of a Resolution certifying that the City Council has reviewed and considered EQD-84-0683, Highlands Town Center, TM-85-0178, designating the park site.

Aud. Cert. 8800855 Rev.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B338-369.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,

Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-not present.

ITEM-208: CONTINUED TO JANUARY 31, 1989

(Continued from the meeting of November 21, 1988, Item 203,
at the City Manager's request, to incorporate input from
the Special Council Workshop; Continued from the meeting of
December 13, 1988, Item 341, at the City Manager's
request.)

In the matter of a Growth Management Information/Status
Report regarding:

1. Single-Family Lots
2. Use of Planned Infill Residential Developments
3. Neighborhood Character (single-family urban design
aspects).

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A450-492.)

Motion by Council Member Filner to amend Council Member
Struiksmayea's motion to direct staff to docket for January 31,
1989, the memo sent by Mayor O'Connor and Council members
McCarty and Filner to Council concerning the growth Management
issue.

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 31, 1989, TO COINCIDE
WITH THE MAYOR'S REQUEST ON THE GROWTH MANAGEMENT DISCUSSIONS,
AND TO ACCEPT COUNCIL MEMBER FILNER'S AMENDMENT. Second by
Roberts. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-S400:

Eight actions relative to the De La Fuente Business Park
Phase I Assessment District No. 4011 (1913 Improvement
Act):
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-89-1368) ADOPTED AS RESOLUTION R-272732

Adopting a map showing the proposed boundaries of the
Assessment District No. 4011 (De La Fuente Business Park,
Phase I).

Subitem-B: (R-89-1369) ADOPTED AS RESOLUTION R-272733

Resolution of Intention to order the acquisition of certain

improvements in the proposed assessment district; declaring the work to be of more than local or ordinary benefit; describing the district to be assessed to pay the costs and expenses thereof; providing for the issuance of bonds.

Subitem-C: (R-89-1370) ADOPTED AS RESOLUTION R-272734
Approving the City Engineer's report and setting a time and place for a public hearing.

Subitem-D: (R-89-1371) ADOPTED AS RESOLUTION R-272735
Authorizing the sale of Special Assessment Bonds to finance the improvements in the Assessment District.

Subitem-E: (R-89-1372) ADOPTED AS RESOLUTION R-272736
Approving contracts for ownership of improvements to San Diego Gas and Electric Company and Pacific Bell.

Subitem-F: (R-89-1373) ADOPTED AS RESOLUTION R-272737
Certifying that the information contained in the Addendum to EMND-85-0159 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State Guidelines, and that said Addendum has been reviewed and considered by the Council.

Subitem-G: (R-89-1374) ADOPTED AS RESOLUTION R-272738
Authorizing the execution of an amendment to the De La Fuente Business Park Unit No. 1 Subdivision Improvement Agreement to add the option of assessment district financing.

Subitem-H: (R-89-1375) ADOPTED AS RESOLUTION R-272739
Authorizing the execution of an amendment to the agreement with Willdan Associates, for assessment engineering services in connection with Assessment District No. 4011 (De La Fuente Business Park, Phase I).

CITY MANAGER SUPPORTING INFORMATION: In January 1987, the City Council accepted the property owner petition for the De la Fuente Business Park Phase I Assessment District. The proposed assessment district was to be a so-called "acquisition" type wherein the property owner would construct the public improvements and the City would acquire them through assessment district proceedings. The public improvements have now been completed and the assessment district proceedings can begin. The proceedings will follow the normal routine with the first action being the adoption of the Resolution of Intention

followed by noticing of the property owners and a public hearing on the assessment district. During the 30-day cash payment period immediately following the public hearing, property owners may pay all or any portion of their assessment. Subsequently, bonds are issued in the amount of the total unpaid assessments and the developer is paid for the subdivision public improvements. The public improvements for the Phase I Assessment District consist in general of grading, paving, water system, sewer system, storm drain system, gas system, underground electric and telephone systems, sidewalks, street lights, traffic signals, and right-of-way landscaping. It is anticipated that the balance of the public improvements for the De La Fuente Business Park development will be accomplished through subsequent acquisition assessment district proceedings. All property owners will be noticed of the public hearing and informed of the proposed assessment(s) to their land. The increase in the agreement with Willdan Associates is to cover the cost of additional detailed work analysis and field checking.

FILE LOCATION: STRT D-2265

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-S401: (R-89-1398) ADOPTED AS RESOLUTION R-272740

A Resolution approved by the City Council in Closed Session on Tuesday, November 21, 1988 by the following vote: Wolfsheimer-yea; Roberts-yea; McColl-yea; Pratt-yea; Struiksma-yea; Henderson-not present; McCarty-yea; Filner-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$50,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Catalina Amador, et al. (Superior Court Case No. 568083, Amador v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue checks in the total amount of \$50,000 as follows: \$12,000 payable to the Clerk of the Superior Court; \$6,425 payable to the Clerk of the Superior Court; \$4,800 payable to Carlos Valtierra and Joseph J. Barr, Jr., Attorney; \$26,775 payable to Catalina, Martha, Dora Luz, Robert, Albert, Ivonne Amador and George P. Adreos, Attorney, in full

settlement of the lawsuit and of all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the personal injury claims of Catalina Amador, et al., against the City of San Diego resulting from a traffic collision which occurred on December 26, 1985.

Aud. Cert. 8900610.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S402: (O-89-146) CONTINUED TO FEBRUARY 6, 1989

(Continued from the meeting of January 17, 1989, Item 332, at Council Member Roberts' request, to allow time for the City Attorney to prepare language for the ordinance.)
Introduction of an Ordinance establishing the Ocean Beach Business Improvement District, pursuant to the Parking and Business Improvement Area Law of 1979, and levying an assessment and charge for upgrading and promoting the area. (Ocean Beach Community Area. District-2.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A352-414.)

MOTION BY ROBERTS TO CONTINUE TO FEBRUARY 6, 1989, AS REQUESTED BY THE CITY MANAGER TO IDENTIFY THE INDIVIDUAL STREET ADDRESSES FOR EACH OF THE AREAS. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S403: (R-89-428) ADOPTED ALTERNATE RESOLUTION

(Continued from the meetings of October 11, 1988, Item 333, October 25, 1988, Item 334, November 29, 1988, Item 331, and January 17, 1989, Item 333; last continued at the City Manager's request, to allow for further negotiations between the property owner and City staff for an open space easement deed.)
Considering the protests and determining that it would be in the public interest to acquire 20 acres of Los Penasquitos Canyon Preserve - North No. 4 for the San Diego Open Space Park Facilities District No. 1, under Resolution of Intention R-271835, adopted on September 12,

1988; authorizing the expenditure of not to exceed \$480,000 as payment for said property and related costs from Open Space Park District Bond Fund 79104; authorizing the City Manager to accept the deed to said property without further Council action.

(District-1.)

CITY MANAGER SUPPORTING INFORMATION: Los Penasquitos Canyon

Preserve is priority number 1, in Category A, on the Council's adopted open space retention list. This 20-acre parcel is a portion of the large finger canyon north of and adjacent to the Genstar tradeland property. On September 15, 1986, Council approved an acquisition plan for this land, along with funds to have it appraised for purposes of acquisition for open space. Further, on June 1, 1987, Council established priorities for the acquisition plan which identified this land as the number eight priority.

Since available funds are not adequate to proceed with all of the parcels included in this priority, we are returning to Council for approval of funds in order of established priorities. Funding is now available for the acquisition of this parcel, which consists mainly of canyon bottom and slope. This request is for \$480,000 to purchase this parcel at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

Aud. Cert. 8900194.

NOTE: An alternate resolution was presented to Council and adopted in lieu of R-89-428.

ALTERNATE RESOLUTION:

(R-89-428 Rev. 1) **ADOPTED AS RESOLUTION R-272741**

Authorizing the City Manager to accept a negative easement for open space purposes over an approximately 11-acre portion of property, from the San Diego Community Foundation, as an alternative to the acquisition of 20 acres for open space park purposes in Penasquitos Canyon Preserve North - No. 4.

FILE LOCATION: STRT OS-23

COUNCIL ACTION: (Tape location: B370-439.)

MOTION BY WOLFSHEIMER TO ADOPT THE ALTERNATIVE RESOLUTION AS RECOMMENDED BY THE CITY MANAGER. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-S404: (R-89-1321) **ADOPTED AS RESOLUTION R-272742**

Authorizing the execution of an agreement with Roberto

Salas, for the purchase of "Night Vision," a twelve-piece public artwork; approving a ten-year siting of "Night Vision" at its current location on Park Boulevard in Balboa Park; authorizing the expenditure of an amount not to exceed \$11,800 from Dept. 1027, Org. 200, Acct. 4222 and J.O. 001989 for the purpose of providing funds for the above project.

(See City Manager Report CMR-89-21. Balboa Park Community Area. District-8.)

Aud. Cert. 8900553.

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: B050-070.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S405: (R-89-1401) TRAILED TO JANUARY 24, 1989

Authorizing the City Manager to submit a grant application to the State Department of Education for \$25,000 to conduct a child care study.

(See City Manager Report CMR-89-10 and Committee Consultant Analysis PSS-89-1.)

COMMITTEE ACTION: Reviewed by PSS on 1/18/89.

Recommendation to approve the City Manager's recommendation.

Districts 2, 3 and 7 voted yea. Districts 4 and 6 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A503-520.)

MOTION BY ROBERTS TO TRAIL TO JANUARY 24, 1989, FOR THE PRESENCE OF MAYOR O'CONNOR. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S406: (R-89-1412) ADOPTED AS RESOLUTION R-272743

Declaring that the Mayor and City Council of the City of San Diego support the bill known as the "Stirling Bill" to be introduced on Monday, January 23, 1989, by Senator Larry Stirling regarding Public Utilities and County Water Authorities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A039-050.)

MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the

following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS:

ITEM-ND-1: (R-89-1413) ADOPTED AS RESOLUTION R-272744

Directing the City Manager to prepare testimony at State Interim Hearing opposing AB 4521 (Hannigan) and other restrictions on transient occupancy taxes for presentation at the January 23, 1989 interim hearing in Sacramento, California.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A051-145.)

By Common Consent the item was accepted for Council consideration.

MOTION BY ROBERTS TO ADOPT AND TO INCLUDE FINDINGS DETERMINED BY THE CITY ATTORNEY THAT A NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE AGENDA BEING POSTED 72 HOURS IN ADVANCE. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

COUNCIL COMMENT:

ITEM-CC-1:

Comments by Council Member Filner regarding the City Manager giving an official report on the Civic Center Development project.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B481-490.)

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER

Comments by Theodore Canto of Operation Life Savor regarding railroad accidents.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B440-480.)

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor McCarty at 3:30.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B491).